

DEPARTMENT: Sheriff

BY: Brian Muller
PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: Approve and Authorize the Chairman of the Board of Supervisors to sign an Interim Rental Agreement with 35-A District Agricultural Association for use of the Fairgrounds Facilities for the annual Cops For Kids and Food Give Away.

The 35-A District Agricultural Association is requesting approval of an Interim Rental Agreement for the use of Cowbells and Sequoia Hall, which are located at 5007 Fairgrounds Road. The rental agreement will allow the Mariposa County Sheriff's Office to utilize the designated facilities during the month of December 2005, for the purpose of distributing toys and food to local residents as part of the annual Cops For Kids and Food Give Away. The facilities are being made available at no cost to the sheriff's office or county.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board has authorized the signing of all previous Interim Rental Agreements with 35-A District Agricultural Association for use of the fairgrounds for the annual Cops For Kids and Food Give Away.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Failure to authorize the agreement will result in this annual event being moved to an alternate location assuming that an adequate facility can be located.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$0
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		See attached Interim Rental Agreement
Additional Funding Needed: \$0		
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 05-536 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Fritz
 Approved
 Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: [Signature]